

# Agenda

## BOARD OF LEWIS COUNTY COMMISSIONERS COMMISSION MEETING

MONDAY, October 18, 2010

10:00 AM

COMMISSIONER'S MEETING ROOM

### **ALL MEETINGS ARE SUBJECT TO RESCHEDULING**

10:00 a.m.

**CALL TO ORDER: Chairman P.W. "Bill" Schulte  
DETERMINATION OF QUORUM  
FLAG SALUTE  
APPROVAL OF MINUTES: 10-11-10**

### **PUBLIC COMMENT (LIMITED TO 3 MINUTES PER PERSON)**

***NOTICE: Unless otherwise noted, oral public comment will be received during regularly scheduled Commissioners' meetings until 10:15 a.m. Written public comments may be submitted to the Commissioners on agenda or non-agenda items (excluding public hearing and bid award items) at any time following publication of the meeting agenda and before adjournment of the Commissioners' board meeting.***

### **AGENDA**

- Notice
- Consent
- Hearing: Franchise to Skate Creek Terrace Community-Resolution No. 10-264

### **Notice**

1. Notice: Publishing the costs and brief descriptions of construction projects done by County Forces in excess of \$10,000.00. Resolution No. 10-259

### **Consent**

2. Resolution No. 10-260 Approval of warrants for payment.
3. Resolution No. 10-261 Cancellation of warrants.
4. Resolution No. 10-262 Approving a grant agreement with the Department of Commerce for system improvements to the City of Vader water system.
5. Resolution No. 10-263 Adoption of the Chehalis River Basin Comprehensive Flood Hazard Management Plan as a supplement to the Lewis County Flood Hazard Mitigation Plan.

# CALENDAR

## MEETINGS AND APPOINTMENTS WEEK OF OCTOBER 18, 2010

***ALL MEETINGS ARE SUBJECT TO CANCELLATION OR RESCHEDULING***

### **MONDAY, OCTOBER 18, 2010**

8:30 am	*BOCC Wrap-up
10:00 am	*BOCC Meeting
7:00 pm	Toledo City Council

### **TUESDAY, OCTOBER 19, 2010**

8:30 am	*Update with Central Services
9:00 am	*Update with Health & Social Services
9:30 am	*Update with Risk
10:30 am	*Update with Coroner's Office
11:30 am	Twin City Senior Center Candidates Forum
5:00 pm	One Voice
6:30 pm	Vader City Council
7:00 pm	Family Forest Foundation, WSU Conference Room

### **WEDNESDAY, OCTOBER 20, 2010**

8:15 am	*ESC Meeting
9:00 am	*Directors Update
10:30 am	*BOCC Staff Meeting
2:00 pm	*Update with Prosecutor
6:00 pm	Lewis County Master Builders, Rib Eye Restaurant

### **THURSDAY, OCTOBER 21, 2010**

8:00 am	Twin Transit
9:00 am	Flood Authority Work Session
1:30 pm	Flood Authority Meeting
5:00 pm	Business After Hours, Salvation Army

### **FRIDAY, OCTOBER 22, 2010**

2:00 pm	*Meeting with Community Development & Consultants
4:00 pm	Safety City 2010-Open House

### **SATURDAY, OCTOBER 23, 2010**

5:00 pm	CCF Annual Kick-off, College Health & Wellness Center
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**\*Official BOCC Meetings (if schedule allows, meetings times may be adjusted)**